

# Jobs & Economic Development

## Final Agenda

### Louisville Metro Council

**Meeting Date:** 09/07/2006

**Meeting Time:** 3:00 PM

**Location:** Third Floor, City Hall

**Chairs:** Hal Heiner (19)

**Members:** Leonard Watkins (1)  
David Tandy (4)  
Tom Owen (8)  
George Melton (15)  
Kelly Downard (16)  
Hal Heiner (19)  
Stuart Benson (20)

#### Special Items for Discussion:

- 1 [O-174-8-06](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER"), AUTHORIZING THE EXECUTION AND DELIVERY BY THE MAYOR OF THAT CERTAIN CONSENT OF ISSUER WITH RESPECT TO AN ASSIGNMENT AND ASSUMPTION AGREEMENT, AND A THIRD AMENDMENT AND ASSIGNMENT OF TAX REGULATORY AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUCCESSOR IN INTEREST TO THE COUNTY OF JEFFERSON, KENTUCKY, G&I V MEADOWS LLC AS SUCCESSOR IN INTEREST TO CAMDEN OPERATING, L.P. AND J. P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION AS SUCCESSOR IN INTEREST TO BANK ONE TRUST COMPANY, NATIONAL ASSOCIATION, ALL RELATING TO THE COUNTY OF JEFFERSON, KENTUCKY, MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (CAMDEN MEADOWS APARTMENTS PROJECT) SERIES 2002 IN THE AMOUNT OF \$8,200,000.

[Sponsor\(s\)](#) [2 Attach.](#) [Jobs & Economic Development](#)

- 2 [O-175-8-06](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER"), AUTHORIZING THE EXECUTION AND DELIVERY BY THE MAYOR OF THAT CERTAIN CONSENT OF ISSUER WITH RESPECT TO AN ASSIGNMENT AND ASSUMPTION AGREEMENT, AND A THIRD AMENDMENT AND ASSIGNMENT OF TAX REGULATORY AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AS SUCCESSOR IN INTEREST TO THE COUNTY OF JEFFERSON, KENTUCKY, G&I V BROOKSIDE LLC AS SUCCESSOR IN INTEREST TO CAMDEN OPERATING, L.P. AND J. P. MORGAN TRUST COMPANY, NATIONAL ASSOCIATION AS SUCCESSOR IN INTEREST TO BANK ONE TRUST COMPANY, NATIONAL ASSOCIATION, ALL RELATING TO THE COUNTY OF JEFFERSON, KENTUCKY, MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (CAMDEN BROOKSIDE APARTMENTS PROJECT) SERIES 2002 IN THE AMOUNT OF \$8,900,000.

[Sponsor\(s\)](#) [2 Attach.](#) [Jobs & Economic Development](#)

- 3 [R-130-8-06](#) A RESOLUTION AUTHORIZING THE METRO DEVELOPMENT AUTHORITY AS THE SUCCESSOR TO LOUISVILLE DEVELOPMENT AUTHORITY TO ENTER INTO AN AMENDMENT TO AN AGREEMENT DATED NOVEMBER 2, 2000 WITH HUMANA, INC. FOR THE RENOVATION AND LEASING OF 123 EAST MAIN STREET, LOUISVILLE, KENTUCKY.

[Sponsor\(s\)](#) [2 Attach.](#) [Jobs & Economic Development](#)

- 4 [R-115-8-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC. D/B/A GREATER LOUISVILLE INC. - \$1,317,000.00).

[Sponsor\(s\)](#) [1 Attach.](#) [Jobs & Economic Development](#)

- 5 [O-117-6-06](#) AN ORDINANCE AMENDING SECTIONS 37.55(B) AND (C) OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("LMCO") TO INCREASE THE MINIMUM WAGE FOR EMPLOYEES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"). (tabled)

[Sponsor\(s\)](#) [Jobs & Economic Development](#)